

MINUTES OF THE REGULAR MEETING
OF THE
COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY
January 20, 2015

The Commissioners of the Chicago Housing Authority held its Regular Meeting of the Board of Commissioners on Tuesday, January 20, 2015, at approximately 8:50 a.m. at the CHA Corporate Offices, 60 E. Van Buren, 12th Floor Loft, in Chicago, IL.

Chairperson Z. Scott called the meeting to order and upon roll call those present and absent were as follows:

Present:	Matthew Brewer Dr. Mildred Harris Harriet Johnson Jack Markowski Z. Scott Francine Washington
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Absent:	Mark Cozzi Bridget Reidy Rodrigo Sierra
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Also present were Michael Merchant, Chief Executive Officer; Scott Ammarell, Chief Legal Officer; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Upon Motion made by Chairwoman Scott and properly seconded by Commissioner Harris, the Commissioners adjourned to Executive Session. Chairwoman Scott announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one hour to discuss personnel related matters; purchase, sale and lease of real estate property; pending, probable or imminent litigation; review of closed meeting minutes and audit reviews.

The Commissioners subsequently reconvened in Open Session at approximately 10:15 a.m.

Chairwoman Scott called the meeting to order and upon roll call those present and absent were as follows:

Present:	Matthew Brewer Dr. Mildred Harris Harriet Johnson Jack Markowski Z. Scott Francine Washington
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Absent:	Mark Cozzi Bridget Reidy Rodrigo Sierra
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There being a quorum present, the meeting duly convened and business was transacted as follows:

After Motion made by Commissioner Brewer and properly seconded by Commissioner Johnson the Minutes for the Regular and Closed meetings of December 16, 2014, were unanimously approved as submitted.

Per Chairperson Scott, during closed meeting, commissioners discussed matters relating to Item 1. Commissioner Brewer then presented a motion for the approval of Item 1.

(Item 1)

RESOLUTION NO. 2015-CHA-1

WHEREAS, the Board of Commissioners has reviewed Board Letter dated January 14, 2015, requesting authorization to amend the contract amount with Schiff, Hardin LLP in connection with *Representation of the CHA Board re: the Illinois Housing Authority Act*.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to amend Contract No. 11251 with Schiff, Hardin, LLP to increase the contract amount in an amount not to exceed \$200,000 in order to pay for legal fees and expenses regarding *Representation of the CHA Board re: the Illinois Housing Authority Act*.

The Motion to adopt resolution for Item 1 was seconded by Commissioner Johnson and the voting was as follows:

Ayes: Matthew Brewer
Dr. Mildred Harris
Harriet Johnson
Jack Markowski
Z. Scott
Francine Washington

Nays: None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

In the absence of Committee Chair Bridget Reidy, Commissioner Markowski presented the report for the Operations and Facilities Committee. Per Commissioner Markowski, since the Operations and Facilities committee did not have a quorum, the meeting was not held on Wednesday, January 14th. However, Commissioners and the public were briefed on the six items appearing on the agenda, and the items were open to comments and questions from commissioners and the public, but, for the record, no vote was taken.

On behalf of the Operations & Facilities Committee, Commissioner Markowski then presented an Omnibus Motion for the approval of Items 2 through 7.

(Item 2)

A specific strategy associated with Plan Forward includes preserving affordable housing units and leveraging private resources through HUD's Rental Assistance Demonstration program while maintaining affordability. CHA has applied to transition 10,935 units under RAD. While the portfolio application is still in queue, HUD has encouraged CHA to proceed with steps to prepare for RAD implementation. Accordingly, in preparation for a RAD award, the resolution for Item 2 approves Chapter 18 of the Administrative Plan that details the policies, processes and procedures related to administrating the Rental Assistance Demonstration (RAD) program and the accompanying lease documents and grievance policy referenced in the Administrative Plan amendment. The RAD chapter of the Administrative Plan will act as the governing policy document to guide CHA and property management in properly administrating processes and procedures related to the RAD program. In addition to the formal public hearings, presentations were made at the December 2014 SHAC and CAC Board meetings to provide residents and stakeholders additional opportunities to provide comments on the available documents.

RESOLUTION NO. 2015-CHA-2

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board letter dated January 14, 2015 requesting approval to amend the HCV Administrative Plan to include policies for Rental Assistance Demonstration (RAD) properties and adopt the form of residential lease agreements for RAD properties and the RAD Grievance Policy.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY:

THAT, the Board of Commissioners hereby approves the amendment to the HCV Administrative Plan – inclusive of Chapter 18: Policies for RAD Properties.

THAT, the Board of Commissioners hereby approves the documents accompanying the amendment to the Administrative Plan, including the FY2015 RAD Residential Lease Agreement, the Addendum to RAD Lease for RAD Residents in Mixed-Income Developments, and the CHA RAD Grievance Procedure.

(Item 3)
The CHA Significant Actions Policy states that Board approval must be obtained prior to CHA incurring liabilities in excess of \$100,000. Modernization activities, change orders, or cumulative change orders in excess of 5% of the contract amount or \$100,000, whichever is greater, must also receive Board approval. Accordingly, the resolution for Item 3 approves ratification of an emergency contract with Madison Construction for Life and Safety and Plumbing Riser Replacement at Lidia Pucinska Apartments in the amount of \$30,826.77. The work in this change order was completed on December 2, 2014. Staff has verified that the amount to perform the work by the contractor was within an acceptable range of the CHA’s Independent Cost Estimate.

RESOLUTION NO. 2015-CHA-3

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2015 entitled “APPROVAL OF RATIFICATION OF AN EMERGENCY CONTRACT MODIFICATION FOR CONTRACT 11120 MADISON CONSTRUCTION COMPANY FOR LIFE AND SAFETY AND PLUMBING RISER REPLACEMENT AT LIDIA PUCINSKA APARTMENTS”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners hereby approves the attached Resolution to approve ratification of an emergency contract modification for Madison Construction for the following contract:

General Contractor	Project	Contract	Original Contract Value	Current Contract Value	Contract Modifications (to be Approved January Board)	% of Original Contract - This Change Order	Cumulative Change Order Total	All Change Orders as a Cumulative % of Original Contract	Cumulative Amount Over \$100,000?	Revised Contract Amount
Madison Construction	Life Safety & Plumbing Riser Replacement @ Lidia Pucinska Apts.	11270	\$11,418,000.00	\$14,961,433.31	\$30,826.77	0.27%	\$3,574,260.08	31.30%	Yes	\$14,992,260.08
Change Order Total							\$30,826.77			

This item is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3 and insurance requirements.

(Item 4)
In late 2013, a contract reconciliation exercise revealed that there were change orders scopes of work claimed by various vendors that did not receive prior approval from CHA. After identifying these liabilities, staff embarked on a detailed order scrubbing of all of its active contracts to identify the after-the-fact work, validate that the work was completed, determine if the work was requested by the CHA, research whether the CHA had knowledge of the work, and ascertain if the work was necessary to complete the projects and whether the work provided a benefit to the CHA and its residents. Staff verified that the cost to perform the work by each

contractor was within an acceptable range of the CHA’s Independent Cost Estimate for each project. Simultaneous with the after-the-fact discovery exercise, staff developed a series of process improvements designed to eliminate the number of incidences of work being performed without proper authorization from the CHA. Accordingly, the resolution for Item 4 approves ratification of a contract amendment with Globetrotters and also ratifies task order modifications to various other contractors and prime design consultants as referenced in the below resolution.

RESOLUTION NO. 2015-CHA-4

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2015 entitled “RATIFICATION OF A CONTRACT AMENDMENT AND TASK ORDER MODIFICATIONS FOR VARIOUS CONTRACTS”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners hereby ratifies 1) a \$210,248 contract amendment and task order modifications under Globetrotters Engineering Corporation C-9050 and 2) \$400,169 in contract modifications to various other Chicago Housing Authority projects. The total amount to be considered is: \$610,417, with the following contractors and prime design consultants:

Name	Contract #	Amount
PDC Change Orders		
Holabird & Root	9049	\$ 25,303
Solomon Cordwell Buenz	1121	\$ 49,652
Pappageorge Haymes	1120	\$ 119,128
Globetrotters Engineering	1118	\$ 89,340
Globetrotters Engineering *Amendment and Modification*	9050	\$ 210,248
PDC Subtotal		\$ 493,671
General Contractors Change Orders		
Madison Construction	11086	\$ 32,156
Coleman Development Corp.	11089	\$ 2,720
Oakk Construction	11088	\$ 31,904
Apex Construction	11082	\$ 24,378
Oakley Construction	11295	\$ 25,588
GC Subtotal		\$ 116,746
Total Change Order		\$ 610,417

(Item 5)

The CHA advertised a Request For Proposal (RFP) for Construction Payment Escrow Services in July 2014. The RFP was advertised in area newspapers. Additionally, 71 Assist Agencies, and 186 Section 3 Hires received notification that the solicitation was available for downloading from the CHA Buyspeed portal. CHA also directly solicited 126 firms, posted the solicitation on CHA’s website and in Buyspeed. A Pre-Proposal meeting was held in July 2014 with no firms attending. Since no proposals were received, this procurement was re-advertised in September 2014. The RFP was again advertised in area newspapers and CHA also directly solicited 43 firms, posted the solicitation on CHA’s website and in Strategic Sourcing. One proposal was received from Greater Illinois Title Company. After the evaluation committee completed its analysis of the proposal and Greater Illinois' best and final offer, it was determined that it was in CHA's best interest to award Greater Illinois Title a two-year base contract with three (3) one-year options for a full contract value not-to-exceed \$600,000 for construction payment escrow

services. Accordingly, the resolution for Item 5 approves award of contract to Greater Illinois Title Company.

RESOLUTION NO. 2015-CHA-5

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2015 entitled “AUTHORIZATION TO EXECUTE CONTRACT WITH GREATER ILLINOIS TITLE COMPANY FOR CONSTRUCTION ESCROW SERVICES”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract with Greater Illinois Title Company for an amount not-to-exceed \$600,000 for a two (2) year base term, including three (3), one-year options.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3, and bonding and insurance requirements.

(Item 6)

In June 2014, CHA issued a Request for Proposal (RFP) soliciting competitive proposals for a web-based construction management software system and professional implementation services. The RFP was advertised in area newspapers, on the CHA website, and on BuySpeed Online. Of the 7 bids received, two were M/W/DBE vendors. Based on the recommendation of the evaluation committee and best and final fee proposal, e-Builder is the recommended awardee. Since 1995, e-Builder has provided software and services for capital program and construction project management and has successfully implemented e-Builder Enterprise at more than 40 government and infrastructure organizations. e-Builder is also the leading provider of fully integrated, cloud-based construction program management software with an owner-centric focus and is focused exclusively on meeting the needs of repeat builders in the construction industry. Accordingly, the resolution for item 6 approves award of contract to e-Builder, Inc. for the provision and implementation of construction management software for the firm fixed price of \$1,498,290.00. The contract total includes implementation, licensing and maintenance and support services in year one of \$ 715,090 and ongoing maintenance and support in years two through five of \$195,800, respectively.

RESOLUTION NO. 2015-CHA-6

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14 2015 entitled “AUTHORIZATION TO EXECUTE A CONTRACT WITH **e-Builder, Inc.** FOR CONSTRUCTION MANAGEMENT SOFTWARE”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract, with a two year base period and three (3) one year options, with e-Builder, Inc. for Construction Management Software for the firm fixed price of \$1,498,290.

This award is subject to the Contractor’s compliance with the CHA’s applicable MBE/WBE/DBE, Section 3, and bonding and insurance requirements.

(Item 7)

The resolution for Item 7 approves the 1-year option period of Contract No. 11293 with the Law Bulletin Publishing Company for an amount not-to-exceed \$47,016 to allow the Office of the General Counsel (OCG) continued necessary access to the Law Bulletin's on-line public court records including court dockets, case histories and scheduling information. The OGC requires on-line services to access case history, court dockets and scheduling information as it relates to legal matters to support its in-house litigation staff. The CHA has contracted with the Law Bulletin on a non-competitive basis since 1989 to provide the Office of the General Counsel access to the public court dockets, case histories and scheduling information. The Law Bulletin is the sole source authorized by the court systems to provide private entities with online access to public court records.

RESOLUTION NO. 2015-CHA-7

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2015, entitled "AUTHORIZAATION TO EXERCISE THE OPTION YEAR OF CONTRACT NO. 11293 WITH THE LAW BULLETIN PUBLISHING COMPANY;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

That the Board of Commissioners ("Board") authorizes the Chief Executive Officer ("CEO") or his designee to exercise the 1-year option period of Contract No. 11293 ("Contract") with the Law Bulletin Publishing Company to allow the Office of the General Counsel continued necessary access to the Law Bulletin's on-line public court records including court dockets, case histories and scheduling information for an amount not-to-exceed \$47,016.

The Motion to adopt resolutions for Items 2 through 7 was seconded by Commissioner Washington and the voting was as follows:

Ayes:	Matthew Brewer
	Dr. Mildred Harris
	Harriet Johnson
	Jack Markowski
	Z. Scott
	Francine Washington

Nays:	None
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There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

Jack Markowski, Chairman of the Real Estate Development committee, then presented his report. Per Commissioner Markowski, since the Real Estate Development committee did not have a quorum, the meeting was not held on Wednesday, January 14th. However, Commissioners and the public were briefed on the two items appearing on the agenda; the items were open to comments and questions from commissioners and the public, but, for the record, no vote was taken.

On behalf of the Real Estate Development Committee, Commissioner Markowski then presented an Omnibus Motion for the approval of Items 8 and 8A.

(Item 8)

The resolution for Item 8 approves submission of a Development Proposal and Evidentiary documents to HUD; commit CHA funds not to exceed \$19,814,758 for New Sterling Park, LLC or related entity; approve the Tenant Selection Plan, lease, and lease riders for the development to be known as Sterling Park Apartments and amends the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto. Sterling Park Apartments, located at 3301 W. Arthington, is an adaptive re-use of an historic building in the Homan Square neighborhood on the West Side of Chicago. It will provide a total of 181 units including 66 public housing and 115 affordable units with a mix of one to four bedroom apartments. The building is configured in two wings, one of six stories and one of four stories with on-site parking and outdoor courtyard and play space. The rehabilitation of the property will be substantial. The existing roof will be replaced with a green roof. All exterior masonry will be repaired or replaced. All new lighting, mechanical, electrical and plumbing systems, elevator cabs, doors and windows will be installed. Wherever possible, these improvements have been designed to preserve the historic significance of the building. New Sterling Park, LLC is the development entity for Sterling Park Apartments and will be the Owner Entity. New Sterling Park MM LLC, will be the Managing Member of the Development Entity, RBC Tax Credit Equity, LLC will be the investor member, and RBC Tax Credit Manager II, Inc. will be a special investor member. The managing members are Mercy Sterling NFP comprised of Mercy Housing Lakefront and Boulevard Group Inc. as co-developers and Sterling Park Development LLC, owned and managed by Royal Sterling Development LLC, which owns the existing property and will sell it to the Owner Entity at closing. The total estimated development budget

for the Sterling Park Apartments rental development is approximately \$54,889,367, including the CHA Loan of approximately \$19,715,758 to be funded with CHA MTW funds. Additional project sources include \$99,000 of CHA MTW funds for CHA Administration and CHA Initial Operating Deficit Reserve.

RESOLUTION NO. 2015-CHA-8

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2015 entitled "Authorization to: 1) Submit a Development Proposal and Evidentiary documents to the United States Department of Housing and Urban Development (HUD); 2) Commit Chicago Housing Authority (CHA) funds not to exceed \$19,814,758 for New Sterling Park, LLC or related entity; and 3) Approve the Tenant Selection Plan, lease, and lease riders for the development to be known as Sterling Park Apartments, and amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto; and 4) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to: 1) Submit a Development Proposal and Evidentiary documents to the United States Department of Housing and Urban Development (HUD); 2) Commit Chicago Housing Authority (CHA) funds not to exceed \$19,814,758 for New Sterling Park, LLC or related entity; 3) Approve the Tenant Selection Plan, lease, and lease riders for the development to be known as Sterling Park Apartments, and amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto; and 4) Execute and deliver such other documents and perform such actions as may be necessary or appropriate to implement the foregoing.

This award is subject to each Contractor's compliance with CHA's MBE/WBE/DBE, Section 3 resident hiring, and insurance requirements.

(Item 8A)

In August 2014 CHA issued an Invitation for Bid (IFB) to provide construction services for the renovations of Altgeld Gardens Blocks 7 & 8. Blocks 7 & 8 consist of the complete gut rehabilitation of 218 residential units in 25 existing buildings, including site and civil improvements and landscaping. The advertisement ran in the Chicago Sun-Times, the Chicago Defender, Extra, on the CHA website, and on BuySpeed Online. The CHA issued two addendums on August 29, 2014 and September 4, 2014. The addendums changed the due date time and distributed new and revised drawings. Of the three bids opened and received, the apparent low bidder was Old Veteran Construction at \$53,289,600 plus a not to exceed amount of \$3,197,376 in contingency strictly limited to potential change orders (justified as discovered condition or historic preservation and code compliance issues) for a total not-to-exceed amount of \$56,486,976. This amount falls within 11% of the architect's independent cost estimate. The next two lowest bids were over .3% and 11% higher than OVC's bid. The Scope of Work is to be completed within 365 calendar days of the date set forth in the Notice to Proceed. Altgeld Blocks 7 & 8 are located at: Block 7: 13333-43 S. Corliss, 13132-42 S. Ingleside, 801-23 E. 131st Street, 13145-75 S. Corliss, 13108-30 S. Ingleside, 900-22 E. 132nd Street, 13109-31 S. Corliss, 800-22 E. 132nd Street, 901-23 E. 131st Street, 13144-66 S. Ingleside, 13101-07 S. Corliss, 13169-75 S. Corliss, 13100-06 S. Ingleside, 13168-74 S. Ingleside; Block 8: 936-46 E. 133rd Street, 900-10 E. 133rd Street, 13250-60 S. Ellis, 912-34 E. 133rd Street, 13226-48 S. Ellis, 972-94 E. 133rd Street, 948-70 E. 133rd Street, 967-89 E. 132nd Place, 13262-84 S. Ellis, 13218-24 S. Ellis, 13286-92 S. Ellis, Chicago, IL 60627. Execution of said contract shall not occur until the Board approves mobility counseling demonstration program for offering housing choice vouchers to families on CHA's public housing waitlist for use in general and opportunity areas.

RESOLUTION NO. 2015-CHA-9

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2015 entitled “AUTHORIZATION TO EXECUTE A CONTRACT WITH OLD VETERAN CONSTRUCTION COMPANY, LLC. FOR THE RENOVATION AND REDEVELOPMENT AT ALTGELD GARDENS BLOCKS 7 and 8”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorize the Chief Executive Officer or his designee to enter into a contract with Old Veteran Construction Company, LLC. for the renovations and redevelopment at Altgeld Gardens Blocks 7 & 8 in the firm fixed amount of 53,289,600 plus a not to exceed amount of \$3,197,376 in contingency (6%, which is in line with industry standards) strictly limited to potential change orders justified as a discovered conditions, historic preservation compliance or code compliance issues for a total amount not to exceed \$56,486,976. The Scope of Work is to be completed within three hundred sixty five (365) calendar days of the date set forth in the Notice to Proceed. Altgeld Blocks 7 & 8 are located at: Block 7: 13333-43 S. Corliss, 13132-42 S. Ingleside, 801-23 E. 131st Street, 13145-75 S. Corliss, 13108-30 S. Ingleside, 900-22 E. 132nd Street, 13109-31 S. Corliss, 800-22 E. 132nd Street, 901-23 E. 131st Street, 13144-66 S. Ingleside, 13101-07 S. Corliss, 13169-75 S. Corliss, 13100-06 S. Ingleside, 13168-74 S. Ingleside; Block 8: 936-46 E. 133rd Street, 900-10 E. 133rd Street, 13250-60 S. Ellis, 912-34 E. 133rd Street, 13226-48 S. Ellis, 972-94 E. 133rd Street, 948-70 E. 133rd Street, 967-89 E. 132nd Place, 13262-84 S. Ellis, 13218-24 S. Ellis, 13286-92 S. Ellis, Chicago, IL 60627. Execution of said contract shall not occur until the Board approves mobility counseling demonstration program for offering housing choice vouchers to families on CHA’s public housing waitlist for use in general and opportunity areas.

This award is subject to the Contractor’s compliance with the CHA’s MBE/WBE/DBE, Section 3, and bonding and insurance requirements.

The Motion to adopt resolutions for Items 8 and 8A was seconded by Commissioner Harris and the voting was as follows:

Ayes:	Matthew Brewer Dr. Mildred Harris Harriet Johnson Jack Markowski Z. Scott Francine Washington
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Nays:	None
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There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolutions adopted.

In the absence of Committee Chair, Mark Cozzi, Commissioner Matthew Brewer presented the report for the Finance & Personnel Committee. Per Commissioner Brewer, due a lack of quorum, the Finance & Personnel Committee meeting did not meet on Wednesday, January 14, 2015.

On behalf of the Finance & Personnel Committee, Commissioner Brewer presented a Motion for the approval of Item 9.

(Item 9)

RESOLUTION NO. 2015-CHA-10

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated January 14, 2015, entitled “Approval of Personnel Actions”:

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the requested personnel actions.

The Motion to adopt resolution for Item 9 was seconded by Commissioner Markowski and the voting was as follows:

Ayes: Matthew Brewer
Dr. Mildred Harris
Harriet Johnson
Jack Markowski
Z. Scott
Francine Washington

Nays: None

There being no questions or discussion, Chairwoman Scott thereupon declared said Motion carried and said resolution adopted.

Michael Merchant, Chief Executive Officer, then presented his monthly report to the Commissioners.

Chairwoman Scott then invited residents and the public at large to address the Board.

There being no further business to come before the Commissioners, upon Motion made and seconded, the Regular board meeting of January 20, 2015, was adjourned at approximately 10:55 a.m.

Z. Scott
Chairwoman, Chicago Housing Authority

Lee Chuc-Gill, Secretary
Custodian and Keeper of Records